

1/13/09

23 SCSA

MINUTES OF THE SPORTS AND OPEN SPACE AUTHORITY OF
THE CITY OF SANTA CLARA FOR MEETING
HELD ON TUESDAY EVENING, DECEMBER 9, 2008

The Sports and Open Space Authority of the City of Santa Clara met at 9:24 pm on the above-mentioned date, for the scheduled regular meeting in the City Hall Council Chambers.

Present: Authority Members Dominic J. Caserta, Will Kennedy, Joe Kornder, Jamie L. Matthews, Jamie McLeod and Kevin Moore and Chairperson Patricia M. Mahan.

2.A.B MOTION was made by McLeod, seconded and carried with Matthews abstaining (not present at the meetings), that the Minutes for the meetings held on November 18, 2008 and November 25, 2008 be adopted as written.

8.A MOTION was made by McLeod, seconded and unanimously carried, that there being no further business, the meeting was adjourned at 9:24 pm to Tuesday evening, January 13, 2009 at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

ATTEST: _____

Secretary

APPROVE: _____

Chairperson